

---

**ASHLAND INC.**

---

**General Information**

---

Organization Number	0580261
Name	ASHLAND INC.
Profit or Non-Profit	P - Profit
Company Type	KCO - Kentucky Corporation
Status	A - Active
Standing	G - Good
State	KY
File Date	3/15/2004
Organization Date	3/15/2004
Last Annual Report	4/4/2012
Principal Office	50 E. RIVERCENTER BLVD. PO BOX 391 COVINGTON, KY 41012-0391
Registered Agent	STEVEN L. SPALDING 3475 BLAZER PARKWAY LEXINGTON, KY 40509
Authorized Shares	230000000

**Current Officers**

---

President	<u>JAMES J O'BRIEN</u>
Vice President	<u>LAMAR M CHAMBERS</u>
Vice President	<u>SUSAN B ESLER</u>
Vice President	<u>THEODORE L HARRIS</u>
Vice President	<u>JACK W HEITMAN</u>
Vice President	<u>SAMUEL J MITCHELL</u>
Vice President	<u>JOHN E PANICHELLA</u>
Vice President	<u>PAUL C RAYMOND</u>
Vice President	<u>WALTER H SOLOMON</u>
Vice President	<u>JOHN W JOY</u>
Vice President	<u>KAREN T MURPHY</u>

<b>Vice President</b>	<u>SCOTT A GREGG</u>
<b>Vice President</b>	<u>PETER J GANZ</u>
<b>Vice President</b>	<u>STEVEN E POST</u>
<b>Vice President</b>	<u>ANNE T SCHUMANN</u>
<b>Vice President</b>	<u>ERIC N BONI</u>
<b>Vice President</b>	<u>JOHN P GOSWELL</u>
<b>Secretary</b>	<u>LINDA L FOSS</u>
<b>Treasurer</b>	<u>J KEVIN WILLIS</u>
<b>Treasurer</b>	<u>ERIC N BONI</u>
<b>Director</b>	<u>JAMES J OBRIEN</u>
<b>Director</b>	<u>ROGER W HALE</u>
<b>Director</b>	<u>KATHLEEN A LIGOCKI</u>
<b>Director</b>	<u>VADA O MANAGER</u>
<b>Director</b>	<u>BARRY W PERRY</u>
<b>Director</b>	<u>MARK C ROHR</u>
<b>Director</b>	<u>GEORGE A SCHAEFER</u>
<b>Director</b>	<u>THEODORE M SOLSO</u>
<b>Director</b>	<u>JOHN F TURNER</u>
<b>Director</b>	<u>MICHAEL J WARD</u>
<b>Assistant Treasurer</b>	<u>KAREN L EVANS</u>
<b>Assistant Treasurer</b>	<u>LYNN P FREEMAN</u>
<b>Assistant Secretary</b>	<u>FREDERICK M GREENWOOD</u>
<b>Assistant Secretary</b>	<u>STEVEN L SPALDING</u>
<b>Assistant Secretary</b>	<u>TIMOTHY S KAVANAUGH</u>
<b>Assistant Secretary</b>	<u>MARK A STACH</u>

### **Individuals / Entities listed at time of formation**

---

<b>Incorporator</b>	<u>LINDA L. FOSS</u>
---------------------	----------------------

### **Images available online**

---

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

<u>Certificate of Assumed Name</u>	8/9/2012	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	4/4/2012	1 page	<u>PDF</u>	
<u>Annual Report</u>	3/28/2011	1 page	<u>PDF</u>	
<u>Certificate of Assumed Name</u>	8/18/2010	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/6/2010	1 page	<u>PDF</u>	
<u>Certificate of Assumed Name</u>	4/16/2010	1 page	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/28/2009	1 page	<u>PDF</u>	
<u>Amendment</u>	2/3/2009	2 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	5/29/2008	1 page	<u>PDF</u>	
<u>Annual Report</u>	1/5/2007	1 page	<u>PDF</u>	
<u>Articles of Merger</u>	5/31/2006	5 pages	<u>tiff</u>	<u>PDF</u>
<u>Amendment</u>	5/17/2006	1 page	<u>tiff</u>	<u>PDF</u>
<u>Restated Articles</u>	5/17/2006	13 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	2/22/2006	1 page	<u>PDF</u>	
<u>Certificate of Assumed Name</u>	8/8/2005	1 page	<u>tiff</u>	<u>PDF</u>
<u>Restated Articles</u>	7/21/2005	19 pages	<u>tiff</u>	<u>PDF</u>
<u>Statement of Change</u>	7/13/2005	1 page	<u>tiff</u>	<u>PDF</u>
<u>Articles of Merger</u>	6/30/2005	233 pages	<u>tiff</u>	<u>PDF</u>
<u>Amended and Restated Articles</u>	5/9/2005	9 pages	<u>tiff</u>	<u>PDF</u>
<u>Amendment</u>	5/9/2005	7 pages	<u>tiff</u>	<u>PDF</u>
<u>Annual Report</u>	4/26/2005	1 page	<u>tiff</u>	<u>PDF</u>
<u>Articles of Incorporation</u>	3/15/2004	5 pages	<u>tiff</u>	<u>PDF</u>

## Assumed Names

<u>VALVOLINE OIL &amp; TIRE</u>	Active
<u>VALVOLINE</u>	Active
<u>VALVOLINE INSTANT OIL CHANGE</u>	Active
<u>VALVOLINE</u>	Inactive
<u>ASHLAND DISTRIBUTION COMPANY</u>	Inactive
<u>ASHLAND SPECIALTY CHEMICAL COMPANY</u>	Inactive
<u>VALVOLINE INSTANT OIL CHANGE</u>	Inactive
<u>THE VALVOLINE COMPANY</u>	Inactive

**Activity History**

Filing	File Date	Effective Date	Org. Referenced
Added assumed name	8/9/2012 11:34:16 AM	8/9/2012	<u>VALVOLINE OIL &amp; TIRE</u>
Annual report	4/4/2012 4:43:10 PM	4/4/2012 4:43:10 PM	
Annual report	3/28/2011 11:23:00 AM	3/28/2011 11:23:00 AM	
Added assumed name	8/18/2010 12:16:07 PM	8/18/2010	<u>VALVOLINE</u>
Annual report	5/6/2010 10:48:04 AM	5/6/2010 10:48:04 AM	
Added assumed name	4/16/2010 1:38:23 PM	4/16/2010	<u>VALVOLINE INSTANT OIL CHANGE</u>
Annual report	5/28/2009 3:57:40 PM	5/28/2009 3:57:40 PM	
Amendment - Miscellaneous amendments	2/3/2009 8:42:43 AM	2/3/2009	
Annual report	5/29/2008 6:57:48 PM	5/29/2008 6:57:48 PM	
Annual report	1/5/2007 4:15:51 PM	1/5/2007 4:15:51 PM	
Survivor	5/31/2006 1:50:27 PM	6/1/2006	<u>STOCKHAUSEN, LLC</u>
Restated articles	5/17/2006 11:13:35 AM	5/17/2006	

Amendment -	5/17/2006	
Miscellaneous amendments	11:12:43 AM	5/17/2006
Annual report	2/22/2006 10:59:10 AM	2/22/2006 10:59:10 AM
Added assumed name	8/8/2005 11:07:43 AM	8/8/2005 <u>VALVOLINE</u>
Restated articles	7/21/2005 12:13:36 PM	7/21/2005
Registered agent address change	7/13/2005 10:06:29 AM	7/13/2005
Amendment - Change name	6/30/2005 11:55:49 AM	6/30/2005 <u>NEW EXM INC.</u>

## Microfilmed Images

**Microfilm images are not available online. They can be ordered by faxing a Request For Corporate Documents to the Corporate Records Branch at 502-564-5687.**

Restated Articles	5/9/2005	9 pages
Amendment	5/9/2005	7 pages
Annual Report	4/21/2005	1 page